IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

KARLOS E. CADDELL, : CIVIL ACTION NO. 1:03-CV-2039

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Plaintiff : (Judge Conner)

:

v.

:

PATRICK K. O'LEARY and MATTHEW J. KENNEDY,

:

Defendants

ORDER

AND NOW, this 9th day of June, 2005, upon consideration of plaintiff's motion in limine (Doc. 55), seeking to preclude the introduction of evidence relating to information provided to defendant police officers that a criminal incident previously took place at the location where plaintiff was arrested, on grounds that such evidence lacks relevancy and would be unfairly prejudicial to plaintiff's claims against defendants for unlawful seizure, and it appearing that evidence of defendants' knowledge of such an incident before encountering plaintiff at that location would "hav[e] a[] tendency" to show that defendants acted with reasonable suspicion, see FED. R. EVID. 401 (defining "relevant evidence" as "evidence having any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable"); United States v. Ubiles, 224 F.3d 213 (3d Cir. 2000) (stating that reasonableness of suspicion must be based upon officer's knowledge prior to seizure); United States v. Nelson, 284 F.3d 472, 477 (3d Cir. 2002) ("[O]fficers are not required to ignore the

relevant characteristics of a location in determining whether the circumstances are sufficiently suspicious to warrant further investigation."); <u>United States v. Givan</u>, 320 F.3d 452, 458 (3d Cir. 2003) (stating that totality of the circumstances must be reviewed in determining existence of reasonable suspicion); <u>see also Johnson v. Campbell</u>, 322 F.3d 199, 206 (3d Cir. 2003) (stating that "officers may rely on a trustworthy second hand report, if that report includes facts that give rise to particularized suspicion"), that the probative value of such evidence is not substantially outweighed by the danger of unfair prejudice, <u>see</u> FED. R. EVID. 403, and that any potential prejudice may be obviated by counsel's cross-examination of the witnesses, it is hereby ORDERED that the motion in limine (Doc. 55) to preclude evidence of a prior incident is DENIED.

S/ Christopher C. Conner CHRISTOPHER C. CONNER United States District Judge